

Harrison County Regional Sewer District

November 19, 2008 Meeting Minutes

Meeting Date: November 19, 2008
8:30 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Bill Byrd	Board Member (Town of Milltown)*
Dan Lee	Board Member
Tony Combs	Board Member
Fred Cammack	Board Member (Town of Corydon)
J.R. Eckart	Board Member
Chris Byrd	Board Attorney
Bob Woosley	Heritage Engineering
Steve Tolliver	Aqua Utilities
Rob Huckaby	Stantec

Absent:

Rusty Sizemore	Board Member (Town of Lanesville)
Darin Duncan	Board Member (Secretary)
Gary Davis	Board Member (VP/Treasurer)

* *Town Voting Member*

Action Items:

- 1. Approved November 5, 2008 Meeting Minutes.** *Motion made by JR Eckart, seconded by Dan Lee to approve the minutes. Motion passed unanimously.*
- 2. Berkshire WWTP Operations Report for October:** Steve Tolliver (WWTP Operator) informed the Board that the plant continues to operate well within all discharge limits. No violations reported for the month. Average Daily Flow for the month was 15,850 gallons.
- 3. Treasurers Report for October:** Gary Davis (Treasurer) is out of town on vacation. Report deferred until the next meeting.
- 4. Berkshire WWTP Subcommittee Report:** A response was received late Monday (11-17-08) from SSK regarding amending their existing agreement with the District. The subcommittee has not had an opportunity to review their suggested changes. The subcommittee will review and report back to the Board at a future meeting.
- 5. New Salisbury Nov. 5th Presentation Discussion:** Approximately 50 people were in attendance. Initial feedback from those attending was positive, many voicing support of our efforts to move forward.

Next steps:

- Heritage to meet with River Hills to discuss possible funding sources.
- District will make a submittal to the HCCF for funds.
- Goal is to have a January meeting with effected property owners in New Salisbury to discuss the project, project cost scenarios, and schedule.
- After meeting with the property owners a presentation and request will be made to the Commissioners.

6. **2009 Budget:** Chris Byrd and Bob Woosley will work together to encumber any remaining funds in this year's budget to move forward into 2009. Bob and Gary will work together to prepare a budget for 2009. A draft will be presented to the Board at the next meeting.

7. **Other Business:**

- **Hospital Medical Office Building:** Tom Tucker informed the Board that the Medical Office Building may be coming on line soon and the District will begin providing sewer service to the facility. There is currently a question regarding the meter size needed for the building. The District's sewer rates are based on meter size. Once this issue has been resolved (between the Hospital and Ramsey Water) the building will be connected and the District will begin accepting flow.
- **North Harrison Schools WWTP:** Tony Combs was contacted by Alan Fessel (employee of school) regarding the condition of their WWTP. Mr. Fessel informed Tony that the small package WWTP that serves the school campus is in need of upgrades and repairs. Mr. Fessel was inquiring about the possibility of the District extending lines to the area to take it out of service. The school would like to see this happen. No timeline has been set for the extension of lines to take the plant out of service. Before any lines can be extended the District must first provide service to New Salisbury.
- **Child Craft facility in Corydon Junction:** Steve Tolliver reminded the Board that the WWTP at Child Craft is failing and in need of replacement. He urged the Board to open discussions with them regarding replacement of the system or a way to extend lines to the area to remove from service. As with North Harrison School's WWTP, before any lines can be extended the District must first provide service to New Salisbury.

Next Meeting:

1. Wed. December 3, 2008 at 11:30 am @ Harrison County Community Foundation Building.

Minutes prepared by: Heritage Engineering

End of Minutes

Approved By:

Tom Tucker, President

Tony Combs

Darin Duncan, Secretary

Daniel Lee

Gary Davis, V.P./Treasurer

JR Eckart

Towns - Milltown (Bill Byrd)